

Town of Lomira, Dodge County, Wisconsin

Public Notice Town Board Meeting Agenda

Date: April 13, 2020

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 County Rd AY, Knowles, WI 53048

1. Call to order
2. Confirmation of open meetings notice
3. Pledge of Allegiance
4. Adopt agenda
5. Approve the minutes from last month's meeting and dispense with the reading
6. Guests/Public comments (*no action can be taken on any item that is not on the agenda*)
7. Discussion/Action Items
 - a. Open and approve road bids for Hiawatha Road
 - b. Contract with Crackfilling Service Corp. not to exceed \$25,000 for 2022 road work.
 - c. Temporary ROW permit for Dan Michels, Elsinger Farms LLC, & Mueller Farms of Lomira, LLC
 - d. Permanent ROW permit for WE-Energies to provide new electrical service at N9910 State Road 175 with access under and along Soo Road
 - e. Driveway permits for Alliant Energy
 - West of W1556 Center Drive
 - Across from N11914 Center Drive
 - Near N11824 Center Drive
 - N11432 Center Drive
 - N11646 Center Drive
 - f. Resolution #22-06 Revision for Luedtke CSM Resolution #22-04
 - g. Operator's licenses issued to Michelle Frank, Taylor Frank, and Samantha Kiehnau for Rock the House Pub & Grill
 - h. Revoke Nicole Nicolatto's operator's license for Rock the House Pub & Grill
 - i. Emergency Response Plan adoption
 - j. Membership renewal for Wisconsin Towns Association
 - k. Property conditions at W2127 Farmersville Road
 - l. Sale of old ditch mower
 - m. Status of Henry nuisance ordinance lawsuit
 - n. Update regarding Quad tax appeal case
8. Correspondence
 - Burns & McDonell Engineering Co. – Notification for start of construction on Springfield Solar Project scheduled for June 1, 2022

9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
10. Review/Approve bills and payroll
11. Upcoming Events – A quorum of the Town Board may be in attendance at the following meetings
 - a. Annual Town Meeting – April 19, 2022 at 6:30 pm
 - b. Open Book – April 20, 2022 from 11:00 am -1:00 pm (by phone or email only)
 - c. Dodge County WTA Unit Meeting – April 20 at 7:30 pm
 - d. WTA District Meeting – April 22nd
 - e. Board of Review – May 12, 2022 from 5:20-7:30 pm
12. Future agenda items
13. Adjourn

Action may be taken on any of the above agenda items.

Dated: April 11, 2022
Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.